## ELIZABETH A. PEARCE

STATE TREASURER

**RETIREMENT DIVISION** TEL: (802) 828-2305 FAX: (802) 828-5182



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## STATE OF VERMONT OFFICE OF THE STATE TREASURER

## VERMONT STATE EMPLOYEES' RETIREMENT SYSTEM Meeting of the Board of Trustees AGENDA

Thursday, October 10, 2013 – Conference Call **9:00 a.m.** 

Treasurer's Conference Room 109 State Street, 4<sup>th</sup> Floor, Montpelier, VT

- 1. Approval of the minutes for the meeting of:
  - ► September 12, 2013
- 2. Discuss/act on disability retirement recommendations for:
  - Gary Palmer
  - ► Marianne G. Callahan
  - ► Audrey L. McGreevy
- 3. Any other business to be brought before the board

Dial in number: 1-866-910-4857

Participant Code: 530453

Next Board Meeting – Wednesday, October 23rd – in house meeting (actuary presentation) @ 8:00 a.m.